

**CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
June 23, 2004**

**Los Angeles Metropolitan Transportation Authority – Board Room
1 GATEWAY PLAZA, 3RD FLOOR, LOS ANGELES, CA
10:30 a.m.**

Agenda Items

1. Approval of March 23, 2004 Meeting Minutes
2. Authority Members' Meetings for Compensation
3. Election of Officers
4. Members' Reports
5. Executive Director's Report

6. Proposed Meeting Dates and Activities

Authority staff will present a proposed schedule for upcoming meetings and activities for the remainder of the calendar year.

7. Public Comment

An opportunity for public comment will also be provided during each agenda item. (Comment On the Draft Program EIR/EIS will be taken during the public hearing scheduled to begin at 1:00 p.m. at the Los Angeles Metropolitan Transportation Authority – Board Room 1 Gateway Plaza, 3rd Floor, Los Angeles, CA. In addition, members of the public may also provide to the Authority written comments on the Draft EIR/EIS. Please note that the public hearings during which comment on the Draft EIR/EIS will be received are not Authority board meetings but will be conducted by members of the Authority's staff.)

8. Adjournment

| <u>Responsible Party</u> | <u>Status</u> |
|---------------------------------|----------------------|
| Chairperson Petrillo | A |
| Chairperson Petrillo | A |
| Chairperson Petrillo | A |
| Chairperson Petrillo | I |
| Mehdi Morshed | A |
| Mehdi Morshed | A |
| Chairperson Petrillo | I |

"A" denotes an "Action" item; "I" denotes an "Information" item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

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**For further information you may visit the California High-Speed Rail website at
www.cahighspeedrail.ca.gov**